



BOARD OF COMMISSIONERS
January 28, 2021 @ 5:30 p.m.
IMC Meeting Room 2 - North Campus

1. Call to Order, Opening Prayer
2. Public Comments
3. Approval of Minutes, December 17, 2020 - *L. Hensgens* Pages 1 - 8 (Motion)
4. Financial Summary, December 2020 – *A. Langlinais* (Motion)
5. Officer Elections (Motion)
6. Roof Substantial Completion IMC Main Campus – *S. Myers* Pages 9-10 (Motion)
7. Capital Request –Ventilators – *S. Myers* Page 11 (Motion)
8. 2020 Environment of Care Evaluation & 2021 Environment of Care Plan – *J. LeBlanc* Pages 12 -21 (Motion)
9. Leadership Report - *D. Viator* Page 22 (Motion)
10. Ochsner Lafayette General (OLG) Update
11. **EXECUTIVE SESSION** (Motion)
 - A. Strategic Planning, Financial Operations, Item 2021.01.28.A
La. R.S. 46:1073
 - B. Strategic Planning, Future Operations, Item 2021.01.28.B
12. Business Derived from Executive Session (Motion)
13. Adjourn (Motion)